



## Sydorovych Yaroslav Marianovych

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Head of the Main Department
May 1, 2016	Change of the legislation, which sets up PEP status
<b>Scoring of unexplained wealth risk based on 2019 annual asset declaration</b>	

0.66  
Expand

### risks

1. overall value of the property and assets **17 495 024,90** UAH exceeds income **1 582 779,00** UAH in **11.0534** times



## CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Sydorovych Nadiia Teodorivna

wife

—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Адміністрація Президента України, Керівник Головного департаменту	44 109,90	22 689,21	
2018	Адміністрація Президента України, Керівник Головного департаменту	30 404,68	17 652,68	
2017	Адміністрація Президента України, Керівник Головного департаменту	23 772,63	18 446,29	
2016	Administration of President of Ukraine, Head of the Main Department	19 799,30	20 865,90	
2015	Administration of President of Ukraine, Head of the Main Department	19 518,16	22 986,23	
2014	Administration of the President of Ukraine / Secretariat of the President of Ukraine , Head of the Main Department for Implementation of Reform - Presidential Administration of Ukraine	43 362,06	37 670,98	



## **MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
<b>2019</b>	Deposits	266 562,00	239 996,00	3 992,00		—	—	—
<b>2019</b>	Cash	8 776,00	4 974,00	3 985,00	CHF 990,00 GBP 930,00	—	—	—
<b>2019</b>	Other	30 455,00	—	—		—	—	—
<b>2018</b>	Deposits	7 629,00	167 257,00	8 391,00	CHF 5 004,00	76 348,00	29 256,00	—
<b>2018</b>	Cash	37 964,00	3 797,00	3 390,00	CHF 2 020,00 GBP 2 985,00	—	—	—
<b>2018</b>	Other	—	—	—		28 507,00	—	—
<b>2017</b>	Deposits	163 097,00	138 215,00	7 972,00	CHF 9 332,00	114 061,00	10 773,00	—
<b>2017</b>	Cash	5 506,00	5 791,00	9 980,00	GBP 5 995,00	—	—	—
<b>2017</b>	Other	—	—	—		26 012,00	—	—
<b>2016</b>	Deposits	64 759,00	125 086,00	11 657,00	CHF 9 139,00	179 426,00	10 306,00	—

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUROther	
2016	Cash	3 346,00	8 876,00	1 970,00	GBP 2 985,00	—	—	—	
2016	Other	—	—	—		22 478,00	—	—	
2015	Deposits	359 286,00	101 062,00	10 220,00	CHF 7 283,00	106 223,00	10 447,00	—	
2015	Cash	4 750,00	4 743,00	1 385,00	GBP 1 845,00	—	—	—	
2015	Other	—	—	—		19 829,00	—	—	
2014	Deposits	2 773 800,00	—	—		257 800,00	—	—	

**E**

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 30 650,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2474.0 sq. m (2)	—	358.1 sq. m (4)	
2018	2474.0 sq. m (2)	—	358.1 sq. m (4)	
2017	2474.0 sq. m (2)	—	358.1 sq. m (4)	
2016	2474.0 sq. m (2)	—	358.1 sq. m (4)	
2015	2474.0 sq. m (2)	—	358.1 sq. m (4)	
2014	2475.0 sq. m (2)	—	306.8 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	• Hyundai Santa fe 2010	
2018	• Hyundai Santa fe 2010	
2017	• Hyundai Santa fe 2010	
2016	• Hyundai Santa fe 2010	
2015	• Hyundai Santa fe 2010	
2014	• Hyundai Santa FE 2188 кyb. cm. 2010	



## CAREER:

Period	Position
March 13, 2015 — till Nov. 18, 2019	<b>Administration of President of Ukraine</b> , Head of the Main Department



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC Ukreximbank	00032112	Bank customer
Joint Stock Bank "Ukr gasbank"	23697280	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](http://WHITE COLLAR HUNDRED)